

Wednesday, June 15, 2016

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

**PRESENT:** Supervisors: Frank R. Mecham, Bruce S. Gibson, Adam Hill, Debbie Arnold, and Chairperson Lynn Compton

**ABSENT:** None

**THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON LYNN COMPTON.**

**Budget Hearings Continued:**

1. Budget Hearings for the Fiscal Year 2016-17 Proposed Budget. The County's Proposed and Supplemental Budget documents can be viewed at the following link:  
<http://www.slocounty.ca.gov/admin/Budget.htm>. All Districts.

**Ms. Emily Jackson - Administrative Office:** states today the Board will be reviewing staff's recommendations relative to contributions to various outside agencies; recaps Monday's budget hearings, stating the Board reviewed and tentatively approved the budgets for all County Departments; approved 18 technical adjustments included in the Supplement Budget Document; allocated \$75,000 to Community Development for various homeless serving agencies; \$50,000 to the Public Health Department for Vector Control; and \$231,000 to the Sheriff's Office for two additional Deputy Patrol Officers, totaling \$432,000 pulled from General Fund Contingencies, reducing Contingencies from the recommended \$22.8 million to \$22.4 million.

**Contributions to Outside Agencies:**

This is the time set for consideration of Contributions to Outside Agencies.

**Ms. Nikki Schmidt - Administrative Office:** provides an overview of the Contributions to Other Agencies (Fund Center 106), totaling \$1.8 million; states this funding comes from tobacco settlement money and the General Fund; highlights the recommended funding will be used for District Community Projects grants, Community Based Organization grants, Preventative Health grants, other miscellaneous type grants, which includes \$50,000 in unallocated funds.

**Chairperson Compton:** opens the floor to public comment.

**Ms. Donna Kelley - Kayla Peach Memorial Foundation Founder and Family Addiction Awareness Coalition & Education Services (FAACES of SLO) (handouts); Ms. Charlene Ables - Assistant League of San Luis Obispo County Member (handouts); Ms. Kristi Jenkins - The Cambria Connection (handouts); Mr. David Juhnke - Leadership SLO; Mr. Eric Greening; Dr. Roslyn Caldwell – Cal Poly Bakari Mentoring Program Director; Mr. Bob Kerwin - San Luis Obispo County SCORE Chapter Chairperson; Mr. Tim Eckles - Atascadero Loaves & Fishes Vice President; Mr. Elias Nimeh - Senior Nutrition Program Director; Ms. Aurora William - El Camino Homeless Organization (ECHO) Executive Director; Ms. Susan Warren - North County Connection; Mr. John Fowler - Peoples Self Help Housing President and Chief Executive Officer (CEO); Ms. Diana McPartlan - Victim/Witness Assistance Director; Dr. Ahmad Nooristani - SLO Noor Foundation; Mr. Drew Walsher; Mr. Jim Patterson - ECHO and Central Coast LINK; Ms. Monica Grant - YMCA CEO; Ms. Kate Gore - SLO Syringe Exchange Program; Ms. Bernadette Bernardi - Literacy FOR LIFE (formerly Literacy Program) (handout); Ms. Marie Brinkmeyer – Senior Volunteer Services; Ms. Janna Nichols - 5 Cities Homeless Coalition; Ms. Susan Graves - Court Appointed Special Advocates (CASA) Grants Manager; Ms. Angela Tahti - San Luis Obispo Arts Council/Arts Obispo; Ms. Kris Gottlieb - AIDS Support Network (ASN) Development & Community Director; Mr. Carl Hansen – Food Bank; Ms. Arlene Gee - San Luis Obispo Arts Council/Arts Obispo; Ms. Jenny Luciano - Child Development Resource Center of the Central Coast; Dr. C. Hite; and Ms. Mara Whitten - Community Action Partnership of San Luis Obispo (CAPSLO) Adult Day Center:** speak.

**Supervisor Mecham:** explains he is not requesting an increase in funding to any agency because of the difficulty to pick what agency gets an increase with everyone making a good request and doing good

work.

**Supervisors Gibson, Hill, Arnold and Chairperson Compton:** discuss their requests to grant an additional: \$10,000 to the Senior Nutrition Program; \$5,000 to San Luis Obispo County Arts/Arts Obispo; \$5,000 to Literacy FOR LIFE; \$20,000 to the Cal Poly Corporation; and \$15,000 to the Cambria Connection.

**Supervisor Arnold and Chairperson Compton:** encourage agencies requesting small amounts to contact their District Supervisor for potential District Community Project funding. Additionally, Chairperson Compton requests the District Community Project Grant funding allocation be increased from \$29,301 to \$50,000 per Supervisor, with Board Members responding.

**On motion by Supervisor Hill, seconded by Chairperson Compton, to tentatively approve the Contributions to Outside Agencies with the amendments stated by individual Supervisors, including Chairperson Compton’s request to increase District Community Project Grant funds from \$29,301 to \$50,000 per Supervisor, which is to come out of the unallocated funds and General Fund Contingencies, is discussed.**

**Mr. Dan Buckshi - County Administrative Officer and Ms. Jackson:** review the amount totals.

**Supervisor Gibson:** states although he believes the increased amount of \$50,000 to District Community Project Grant funds should be lower, will support the motion since colleagues are not opposed of increase and because the additional requests to individual agencies are being granted.

**The Board tentatively approves the proposed budget for Contributions to Other Agencies, Fund Center 106, including the following changes: 1) the Senior Nutrition Program is to receive an additional \$10,000 to the recommended amount of \$60,000, for a total of \$70,000; 2) the San Luis Obispo County Arts/Arts Obispo is to receive an additional \$5,000 to the recommended amount of \$30,000, for a total of \$35,000; 3) Literacy FOR LIFE is to receive an additional \$5,000 to the recommended amount of \$15,000, for a total of \$20,000; 4) the Cal Poly Corporation is to receive an additional \$20,000 to the recommended amount of \$25,000, for a total of \$45,000; 5) the Cambria Connection is to receive an additional \$15,000 to the recommend amount of \$35,000, for a total of \$50,000; and 6) the District Community Project Grant funds is to increase from \$29,301 to \$50,000 per District Supervisor. Furthermore, the increase in funding (totaling \$158,495) is to come out of the \$50,000 of unallocated funds and the remaining amount of \$108,495 is to come out of the General Fund Contingencies.**

**Motion by:** Adam Hill  
**Second by:** Lynn Compton

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)		x		
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**Supervisor Mecham:** states he can’t support the motion because he feels if money is being granted to one agency, it should be granted to all agencies.

**The Board: 1) continues the FY 2016-2017 Budget Hearings to Tuesday, June 21, 2016; 2) directs staff to prepare the 2016-17 final budget resolutions, reflecting changes made during the budget hearings; and 3) authorizes Auditor-Controller-Treasurer-Tax Collector to make loans between funds for cash flow purposes.**

**Motion by:** Bruce S. Gibson  
**Second by:** Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			

Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **TOMMY GONG**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Wednesday, June 15, 2016, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

**TOMMY GONG**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

**DATED:** June 20, 2016